

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
May 27, 2015**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, May 27, 2015, in the Meeting Room at the Oshkosh Public Library by President Barbara Asmus. Trustees present were: Barbara Asmus; Lurton Blassingame; Carol Codner; Kevin DeCramer; Randall Fieldheck; William Freund; Vicki Huffman; Donna Kalata; Christine Kaup; Theo Knigge; Melissa Kolstad; Jerry Letcher; Jim Miller; Kay Roethel and Lyle Snyder. Trustees absent were: Elizabeth Irish; Jeff Liddicoat; Martin Schroeder; Maureen Schweder and Tom Widener. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director; Julie Schmude, Administrative Coordinator and Karla Smith, ILS Manager.

Public comments: None

Minutes

Motion to approve the March 25, 2015 regular Winnefox Board Meeting minutes. **Motion:** Blassingame; **Second:** Miller; **Vote:** 14 ayes, 0 nays, 1 abstain (Freund).

Classifications

Motion to approve the March - April 2015 Classification of Invoices Previously Paid. **Motion:** Roethel; **Second:** Blassingame; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

Van Replacement

Motion to approve the van purchase proposal presented in Exhibit A. **Motion:** Blassingame; **Second:** Kalata; **Vote:** Unanimous.

Carol Codner arrived at the meeting at this time.

Winnefox Library System – 2014 Audit

Motion to accept the 2014 Winnefox audit as contained in Exhibit C. **Motion:** Kalata; **Second:** Miller; **Vote:** Unanimous.

Winnefox – OWLS Combined Services Exploration

Motion to approve the Memorandum of Understanding between Winnefox and WiLS as contained in Exhibit D. **Motion:** Letcher; **Second:** DeCramer; **Vote:** Unanimous.

Motion to adjourn at 5:20 pm. **Motion:** Miller; **Second:** Blassingame; **Vote:** Unanimous.

Respectfully submitted,

Kevin DeCramer, Secretary
Julie Schmude, Recorder
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